

BOYD PROJECT DEVELOPMENT BOARD

SPECIAL MEETING

May 8, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Leesa Carpenter
Kay Arthur

Dave Hagerman
Sonny Martin

Meeting Called to order by Chairman, Bill Scott.

Heard from Architect on final design .

Dwight Salisbury, with Ross Sinclair told board that monies would be in the bank to start paying bills and buy property.

Motion by Sonny Martin seconded by Dave Hagerman to make offers on properties:

Hawk's - \$230,000.
Asburg's _ \$200,000
Shortridge- \$200,000
Hedrick \$169,900.
Church 80,000.
Wright 44,000.
Adkins 44,000
Neal 12,500
Reuss 16,000

VOTE AS FOLLOWS:

Bill F. Scott - yes
Lessa Carpenter yes
Kay Arthur yes

Dave Hagerman yes
Sonny Martin yes

NEXT MEETING- REGULAR MEETING IS JUNE 26, 2006 AT 1:00 PM.

Motion to adjourn by Sonny Martin Seconded by Bill Scott.

VOTE AS FOLLOWS:

Bill F. Scott - yes
Nancy Arthur yes
Lessa Carpenter yes

Dave Hagerman yes
Sonny Martin yes

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Chairman